EL CERRITO HISTORICAL SOCIETY MINUTES

April 21, 2015

The meeting was called to order by President Rich Bartke

Present: Pat Shaw, Rich Bartke, Joanne Rubio

Absent: Tom Panas, David Weinstein, Barbara Hill, Debbie Weeks

The Minutes of the March 17, 2015 Board Meeting were approved.

Programs

Big Band Era Tea Dance & History Exhibit

Sunday, May 3, 2015 - 1:00-4:00 p.m - El Cerrrito Community Center

Every thing is in place for this event. Joanne, Debbie and Tom are working on organizing the History Exhibit. Debbie's daughter will display antique items from that era. Ginny (Breneman) Staley Burns will set up a section about her radio announcer/band musician, dad, Joe Staley. (Ginny is the great-granddaughter of Dr. Breneman)

<u>I.R.S. Status</u> - Tom will proceed to send in the paper work to bring our IRS status up to date.

Collection Committee

The Board voted and approved Pat Shaw as a third member to the Collection Committee.

<u>Independence Day Booth - July 4th</u> This topic needs further discussion at our next meeting. We did review the items needing to be addressed: 1) space rental, 2)fee for selling items, 3)update items to be sold--40's, 50's photos added, check on T-shirts, 4)schedule, 5)set-up

Marge Collins - Donation

Barbara Hill will let us know about other curators' policy on accepting plaques. The Collilns family should know up front if we might decide to not keep some items in the collection.

Anza Trail - Banners/Marker

The Anza Trail Committee will meet April 30, 2015 to meet with the NPS and Melanie M. regarding the Anza Trail banners and marker.

Notables List

Barbara will update us at the next meeting. Pat Shaw has started doing further research on the Nobel Laureates from El Cerrito. So far it has been determined that there are two that lived in El Cerrito.

Castro Adobe Model

Charlie Moran has almost finished the main adobe house. He has done a fantastic job! The committee working with Charlie meets with him from time to time as questions arise.

Rosie Movie - The ECHS is co-sponsoring this event. It will be at the Cerrito Theater - tentative dates.

<u>Mural @ El Cerrito Community Center</u> El Cerrito Park and Rec is planning to paint the main hall at the Community Center. They are wondering about changing the color on the background of this mural.

<u>The Forge</u> - Rich volunteered to write the next Forge. He's thinking of using his recent articles.

Meeting Adjourned

NEXT MEETING: Tuesday, May 19, 2015